

NOTICE OF REGULAR MEETING
OF THE
BENTON COUNTY QUORUM COURT

WHEN: July 26, 2012
TIME: 6:00 P.M.
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the June 28, 2012 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
 - (A) Proposed Resolution Confirming the Re-appointment of Jerry M. Sheridan to the 9-1-1 Administration Board, Member at Large, Position # 2
 - (B) Proposed Resolution Confirming the County Judge's Re appointment of Mark Curtis to the Benton County Planning Board, Position #1
 - (C) Proposed Resolution Confirming the County Judge's Re-Appointment of Starr Leyva to the Benton County Planning Board, Position #5

- (D) Proposed Resolution Granting a Waiver of Policy as Established in SEC.2-534 of *The Code of Ordinances of Benton County* Regarding Payments Within the Salary Range for Various Positions in Various: Sponsor: JP Shirley Sandlin
- (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance NO. O-2011-61 (2012 Benton County Budget) to Amend the Salary Range Pay Scale Attached to *Schedule 4 – Personnel and Compensation Authorization*; Sponsor: JP Shirley Sandlin
- (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions; Changing Grades of Certain Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Shirley Sandlin
- (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions; Changing Grades of Certain Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions; Changing Grades of Certain Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Tom Allen
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions; Changing Grades of Certain Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Tom Allen
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) to Amend *Schedule 4 – Personnel and Compensation Authorization* by Adding Positions and Deleting Positions; Changing Grades of Certain Positions; and Changing Job Titles of Certain Positions in Various Funds and Departments; Sponsor: JP Tom Allen
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Departmental - Maintenance, Fund 010: Sponsor Tom Allen

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- (L) Proposed Ordinance Authorizing the Exchange of County Property;
Sponsor: JP Patrick Carr

- 13. Other Business
- 14. Announcements:
 - Northwest Arkansas Emergency Preparedness Fair
 - August 25, 2012 - 9:00 a.m. - 2:00 p.m.
 - Church of Jesus Christ of Latter-day Saints
 - 1101 McCollum Rd, Bentonville, AR
- 15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk